

NO. 5:09-CR-117-1H

V.

Defendant.

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A full and careful review of the M&R and other documents of record convinces the court that the recommendation of the magistrate judge is, in all respects, in accordance with the law

and should be approved. Accordingly, the court adopts the recommendation of the magistrate judge as its own and for the reasons stated therein, overrules defendant's objections to garnishment. All other pending motions are deemed moot.

The Clerk is DIRECTED to enter the following:

ORDER OF GARNISHMENT

A Writ of Garnishment, directed to the Garnishee T.D. Ameritrade has been duly issued and served upon the Garnishee. Pursuant to the Writ of Garnishment, the Garnishee T.D. Ameritrade filed its Answer on November 10, 2010 confirming custody of Account No. XXX-XX82222, Rollover Individual Retirement Account in the name of Harold Earl Blondeau, containing an approximate liquidation value of \$208,856.82.

The court has carefully considered the matter and having overruled defendant's objections, it is ORDERED that Garnishee T.D. Ameritrade pay the sum of \$26,185.28 to satisfy the outstanding judgment.

Checks should be made payable to:

United States Department of Justice

And mailed to:

United States Attorney's Office

Financial Litigation Unit

310 New Bern Avenue

Suite 800, Terry Sanford Federal Building

Raleigh, North Carolina 27601-1361

In order to ensure that the payment is properly credited, please include the following information on the check: No. 5:09-CR-117-1H.

This 30th day of November 2011.

A handwritten signature in black ink, appearing to read "Malcolm J. Howard", is written over a horizontal line.

Malcolm J. Howard
Senior United States District Judge

At Greenville, NC
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